

Aldermen

Mayor
Lioneld
Jordan

City
Attorney Kit
Williams

City Clerk
Sondra
Smith



Ward 1 Position
1 – Adella Gray
Ward 1 Position
2 – Brenda
Boudreaux
Ward 2 Position
1 – Mark Kinion
Ward 2 Position
2 – Matthew
Petty
Ward 3 Position
1 – Justin
Tennant
Ward 3 Position
2 – Robert
Ferrell
Ward 4 Position
1 – Rhonda
Adams
Ward 4 Position
2 – Sarah Lewis

Tentative Agenda
City of Fayetteville Arkansas
City Council Meeting
July 5, 2011

A meeting of the Fayetteville City Council will be held on July 5, 2011 in Room 219 of the City Administration Building located at 113 West Mountain Street, Fayetteville, Arkansas.

Call to Order

Roll Call

Pledge of Allegiance

City Council Agenda Session Presentations:

- 1. Sales Tax Report - Accounting Director, Marsha Hertweck, and Chief of Staff, Don Marr**
- 2. Rock Quarry Presentation - City Attorney Kit Williams**

Mayor's Announcements, Proclamations and Recognitions:

City Council Meeting Presentations, Reports and Discussion Items:

- 1. Walton Arts Center Foundation Appointment - Mayor and Chancellor of the University of Arkansas appointment - Three directors shall be jointly appointed by the Mayor of the City of Fayetteville, and the Chancellor of the University of Arkansas, Fayetteville. Subject to the approval of the City Council and the Board of Trustees of the University of Arkansas.**

Agenda Additions:

A. Consent:

1. Approval of the June 21, 2011 City Council meeting minutes.
2. Fayetteville Police Department Donations: A resolution to thank several donors to the Fayetteville Police Department and to approve a budget adjustment in the amount of \$4,880.00 recognizing the donations.

Fayetteville Police Department Donations

3. Wal-Mart Foundation and Facility #5737: A resolution to thank the Wal-Mart Foundation and Facility #5737 and accept its \$1,000.00 donation to the Fayetteville Police Department for CPR training and certification.

Wal-Mart Foundation and Facility #5737

4. Bid #11-40 Fochtman Enterprises, Inc.: A resolution awarding Bid #11-40 and authorizing a contract with Fochtman Enterprises, Inc. in the amount of \$92,377.40 for construction of a parking lot at Bryce Davis Park, and approving a fifteen percent (15%) project contingency.

Bid #11-40 Fochtman Enterprises, Inc.

5. Youth Bridge, Inc.: A resolution approving a lease with Youth Bridge, Inc. for property located at 1932 South Garland pursuant to the Community Development Block Grant Public Facility Lease Program.

Youth Bridge, Inc.

6. Government Channel Budget Adjustment: A resolution approving a budget adjustment in the amount of \$750.00 representing revenue from public access television fees collected by the public access television contractor.

Government Channel Budget Adjustment

7. Amend Resolution No. 160-10: A resolution amending Resolution No. 160-10 approving an amendment to the Access Management Plan Agreement, as prepared by the Arkansas Highway and Transportation Department, for State Highway 265.

Amend Resolution No. 160-10

B. Unfinished Business:

1. City Plan 2030: A resolution approving and adopting City Plan 2030 and the future land use map as the comprehensive land use plan. This resolution was tabled at the June 21, 2011 City Council meeting to the July 5, 2011 City Council meeting.

City Plan 2030

2. Revised Master Street Plan: A resolution approving and adopting a revised Master Street Plan and street cross-sections. This resolution was tabled at the June 21, 2011 City Council meeting to the July 5, 2011 City Council meeting.

Revised Master Street Plan

3. RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury): An ordinance revoking R-PZD 06-2190 (Woodbury) rezoning that property described in rezoning petition RZN 11-3806, for approximately 9.26 acres, located south of Zion Road and east of Taliesin Lane, from R-PZD, Residential Planned Zoning District 06-2190, to NC, Neighborhood Conservation. This ordinance was left on the Second Reading at the June 21, 2011 City Council meeting.

RZN 11-3806 (South of Zion Road and East of Taliesin Lane/Woodbury)

4. RZN 11-3807 (Southwest Corner of Razorback Road and 15th Street/Champion Club Condos): An ordinance revoking R-PZD 07-2551 (Champions Club Condos) and rezoning that property described in rezoning petition RZN 11-3807, for approximately 4.42 acres, located at the southwest corner of Razorback Road and 15th Street, east of the Crowne Apartments, from R-PZD, Residential Planned Zoning District 07-2551, to UT, Urban Thoroughfare. This ordinance was left on the Second Reading at the June 21, 2011 City Council meeting.

RZN 11-3807 (Southwest Corner of Razorback Road and 15th Street/Champion Club Condos)

5. RZN 11-3835 (3710 West Martin Luther King Boulevard/Zaifi): An ordinance rezoning that property described in rezoning petition RZN 11-3835, for approximately 1.20 acres, located at 3710 West Martin Luther King Boulevard from C-1, Neighborhood Commercial to CS, Community Services. This ordinance was left on the Second Reading at the June 21, 2011 City Council meeting.

RZN 11-3835 (3710 West Martin Luther King Boulevard/Zaifi)

6. Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.): An ordinance rezoning that property described in rezoning petition RZN 11-3831, for approximately 2.64 acres located at 209 West Martin Luther King Boulevard from RMF-24, Residential Multi-Family, 24 units per acre to C-1, Neighborhood Commercial. This ordinance was left on the First Reading at the June 21, 2011 City Council meeting.

Appeal RZN 11-3831 (209 W. Martin Luther King Blvd.)

C. New Business:

1. RZN 11-3824 (East of Intersection of College and Township/Summit Place): An ordinance rezoning that property described in rezoning petition RZN 11-3824 (Summit Place), for approximately 30.13 acres, located east of the intersection of College and Township Avenues from RSF-4, Residential Single Family four units per acre to NC, Neighborhood Conservation subject to a Bill of Assurance.

RZN 11-3824 (East of Intersection of College and Township/Summit Place)

2. ADM 11-3655 Building Code: A resolution to request that Mayor Jordan have city staff examine city building codes and recommend amendments to further promote sustainable practices and energy conservation for City Council consideration.

ADM 11-3655 Building Code

3. Taylor Settlement Agreement: A resolution approving a settlement agreement with Murphy R. Taylor and Betty N. Taylor concerning condemnation litigation filed as part of the Crossover Road Water and Sewer Improvement Project in a total amount of \$27,000.00.

Taylor Settlement Agreement

4. Thomas Condemnation and Possession: A resolution authorizing the City Attorney to seek condemnation and possession of certain lands owned by Zara L. Thomas, trustee of the Zara L. Thomas Revocable Trust U/D/T November 20, 1998, needed for the University of Arkansas Farm Trail Project.

Thomas Condemnation and Possession

Announcements:

Adjournment: